

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061427

FILED
Apr 13, 2011
Secretary of State

Entity Name: THE BRENNAN GROUP, LLC

Current Principal Place of Business:

10130 NORTHLAKE BLVD., SUITE 214-196
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

10130 NORTHLAKE BLVD., SUITE 214-196
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 20-3293226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GREGG
10130 NORTHLAKE BLVD., SUITE 214-196
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, GREGG
Address: 10130 NORTHLAKE BLVD., SUITE 214-196
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM
Name: SMITH, LISA
Address: 10130 NORTHLAKE BLVD., SUITE 214-196
City-St-Zip: WEST PALM BEACH, FL 33412

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GREGG SMITH

MGR

04/13/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date